

The Flagstaff City – Coconino County Public Library Board

will meet in the

Community Room at the

East Flagstaff Community Library

**3000 N. 4<sup>th</sup> Street, Suite 5**

**3:00 PM**

Thursday

August 17, 2017

All interested persons are invited to attend.

For special accommodations including phone conferencing, please notify Library Administrative Specialist Emily Eldridge at (928) 213-2351 or 779-7600 (TDD) at least three business days prior to the scheduled meeting time.

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Heidi Holland  
Director

The Flagstaff City – Coconino County Public Library Board

Agenda  
August 17, 2017

1. Call to Order
2. Roll Call
3. Public Participation

Items presented during the public participation portion of the Agenda cannot be acted upon by the Board. Individual Board members may ask questions of the public, but are prohibited by the Open Meeting Law from discussing or considering the item among themselves until the item is officially placed on the Agenda.

4. Approval of Minutes from June 2017 meeting
5. Library Director's Report
6. Growth needs of the Libraries, Affiliates, and Branches
7. Informational items from Board Members
8. The date of the next Board meeting is: September 21, 2017
9. Adjournment